

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

MERIDIAN ENTERPRISES
CORPORATION,

Plaintiff,

vs.

JNR INC., KAWASAKI MOTORS CORP., U.S.A.,
MITSUBISHI MOTORS NORTH
AMERICA, INC., and TOSHIBA AMERICA
INFORMATION SYSTEMS, INC.,

Defendants.

So Ordered
[Signature] *used.*
Case No. 4:06-cv-1117-RWS 2/25/08

**STIPULATED ORDER OF DISMISSAL PURSUANT TO SETTLEMENT
FOR CASE OF MERIDIAN v. JNR, KAWASAKI, MITSUBISHI AND TOSHIBA**

Plaintiff, Meridian Enterprises Corporation ("Meridian"), filed its Second Amended Complaint in the United States District Court for the Eastern District of Missouri alleging infringement of its United States Letters Patent No. 5,025,372 (the "'372 Patent") by JNR, Inc., Kawasaki Motors Corp., U.S.A., Mitsubishi Motors North America, Inc., and Toshiba America Information Systems, Inc. JNR filed its Counterclaim against Meridian seeking a declaratory judgment that the '372 Patent is invalid and not infringed. Meridian and JNR hereby stipulate and agree that the following should be entered:

IT IS ORDERED, ADJUDGED AND DECREED:

1. All claims and counterclaims between Meridian and JNR herein are dismissed with prejudice, with each party to bear its own costs, expenses and attorney fees.
2. As to Toshiba, Kawasaki and Mitsubishi, their responses to the Second Amended Complaint have not yet been filed, but Meridian hereby dismisses with prejudice its Second Amended Complaint against them.

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Dated this _____ day of _____, 2008.

Judge, United States District Court
Eastern District of Missouri

Presented By:

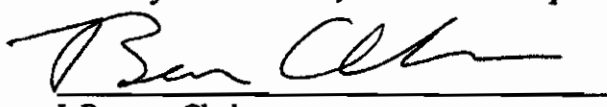

Spiro Bereskos

Steve Zlatos

Lisa A. Hiday

WOODARD, EMHARDT, MORIARTY, MCNETT & HENRY LLP

Attorneys for Plaintiff, Meridian Enterprises Corporation


J. Bennett Clark

BRYAN CAVE LLP

Attorney for JNR, Inc.

DISTRIBUTION BY MAIL TO:

Tom Kuhnle

Bingham McCutchen LLP

1900 University Avenue

E. Palo Alto, CA 94303-2223

Phone: 650.849.4400

Fax: 650.849.4800

tom.kuhnle@bingham.com

Attorney for Mitsubishi Motors

North America, Inc. and

Kawasaki Motors Corp., U.S.A.

David Harshman

Toshiba America Information

Systems, Inc.

9740 Irvine Boulevard

Irvine, CA 92618

Telephone: (949) 583-3515

Email: David.Harshman@tais.toshiba.com

Attorney for Toshiba America

Information Systems, Inc.

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